Copperfield Board Meeting
Sunday, June 28, 2009
8:00 pm

In attendance: Ron Gilbert, Jason Parks, Gene Ferguson, Melissa Schwarzell, Paul Drake, Charlie Gancio, John Hayek, Dan Stone (part of time)

Ron Gilbert began the meeting. The following matters were discussed:

1) The May minutes were officially approved.

2) Tennis Court Keys:

    a. A few residents had keys to the Corona gate lock. These had been collected.
    b. Various options for locks on the tennis court were considered. In the end, it was decided that the Corona lock should be changed and that residents could purchase a key for a nominal fee. It was also decided to leave the patio gate to the tennis courts unlocked.

3) Light Pole Placement
    a. Ron reported that Dan Burch came and looked at the pole that was mounted at the rear of the tennis courts. He felt that it was pretty issue-free.
    b. Ron also informed the group that we've maintained both USTA & ITF guidelines for tournament and club play.

4) Website Budget
    a. Ron confirmed with the group that he should go ahead with ordering our website. It was approved.

5) Facilities Update
    a. Kitchen Remodel
        i. Seeking more bids, including some from neighbors in the business was suggested.
        ii. It was suggested that we seek 2-3 bids of different specifications. One bid could be only fixing what is clearly broken. A separate bid could include a few improvements and simple materials. A final bid could include all desired improvements and nicer materials. It was suggested we hash these out at the July or August meetings and perhaps present for neighborhood feedback or vote at the annual meeting in September.

    b. Back island and weed control – Gene noted that the lawn would be sprayed for weeds in the coming weeks. He also presented a bid for tree

removal of two dead trees in the back bed. It was suggested that an alternate bid be sought.

c. Emerald Ash Borer – A local arborist had contacted us to say that this pest had been spotted in our neighborhood. It was suggested that we try to confirm if this was the case. If so, we could send out information to the neighborhood.

d. Farm Fence – Gene presented 3 different bids for fixing the fence. They varied in thoroughnessof repair, in cost, and in amount of brush cleared. After discussion, Gene motioned for the Halls bid to be used. It was unanimously seconded and approved.

e. Rail top – Facilities planned to call Ornamental Iron.

f. Lights – Gene reported that he was researching an alternate contractor regarding the possibility of moving the light pole from the tennis court to the pool deck. Various options were discussed for light duration, pole location, times for timer and communication with neighbors.

6) Feedback – It was suggested that we publish the neighborhood feedback from the directory forms, with responses added where relevant. This could be done via email or at the annual meeting.

7) Directories – Distribution methods were discussed for the updated neighborhood directory. Ron said he could email it out.

8) Thanks – Ron thanked Gene, John & Melissa for their work on the facilities management, bookkeeping, and directory duties respectively. Melissa added a thanks to Gene and the facilities committee for their hard work.

9) Finance Report –
   a. John said that 2nd notices had been mailed to dues-delinquent neighbors. Third notices were expected to go out mid-July. Further steps would be taken in August. Paul volunteered to help with communication with these neighbors.

10) The next board meeting was scheduled for Sunday July 19, 8pm.

11) The annual meeting was expected to be September 14.

12) The meeting was adjourned at 11:30pm.

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